

EXECUTIVE OFFICER SUMMARY REPORT  
**June 10, 2005**

ITEM: 12

SUBJECT: **RESOLUTION OF APPRECIATION FOR CHAIRMAN MURPHY**

Upon approval of the Governing Board, Member Minan will present Chairman Murphy with a Resolution of Appreciation (*tentative Resolution 05-13*) for his service, leadership and dedication to the San Diego River Conservancy. (*Member Minan*)

PURPOSE: Consideration and possible adoption of tentative Resolution 05-13.

DISCUSSION: A signed Resolution of Appreciation (see Supporting Document attached) will be presented to Chairman Murphy for his leadership and vision for preserving and protecting the San Diego River.

**Board Members: please plan on arriving at the board meeting a few minutes early to allow enough time to sign the Resolution which will be presented to Chairman Murphy as part of this agenda item.**

LEGAL CONCERNS: None.

FISCAL IMPACT: None.

SUPPORTING  
DOCUMENTS: Tentative Resolution 05-13

RECOMMENDATION: Adopt Resolution 05-13.